

ITEMS APPROVED BY THE LEE COUNTY BOARD OF COMMISSIONERS

MAY 21, 2007

The Lee County Board of Commissioners, meeting in regular session on May 21, 2007, approved the following items:

The following new employees were introduced to the Board:

Eldica Graham Health Department Debora Murray Health Department

Kelly McCanless Jail

Angelina Penna Social Services Kenneth Creque Social Services Shane Seagroves Fire Marshal

1. CONSENT AGENDA ITEMS APPROVED:

- A. Minutes from the May 7, 2007 regular meeting;
- B. Minutes from the May 14, 2007 budget work session;
- C. April 2007 Tax Releases and Refunds; and
- D. Budget Amendment # 05/21/07/#20

2. PUBLIC HEARINGS:

A. Conducted public hearings and approved resolutions regarding industrial projects and revenue bonds for System-Plast LLC and Challenge Printing Co. of the Carolinas.

3. NEW BUSINESS:

- A. Approved signage at W. B. Wicker Campus;
- B. Approved the hiring of a new Dentist for the Children's Dental Clinic;
- C. Approved Capital Improvement Program for FY 2008-2012;
- D. Authorized the Chairman and Clerk to execute QZAB (Qualified Zone Academy Bond) applications for the Lee County Schools; and
- E. Approved request from Brick Capital to construct office space on property owned by the County at the W. B. Wicker Campus contingent upon approval of the Parks and Recreation Commission

4. OTHER BUSINESS DISCUSSED/APPROVED:

- A. BRAC update/report presented;
- B. Approved Monthly Financial Report for Month ending April 2007; and
- C. Vehicle maintenance report presented for information only

5. **NEW COUNTY MANAGER**

Mr. John A. Crumpton was introduced as the new Lee County Manager effective July 1, 2007.

6. PUBLIC HEARINGS:

At 7:00 p.m. the Board of Commissioners met in Courtroom #4 at the old Lee County Courthouse to hear comments from citizens in reference to the proposed FY 2007-08 budget. Eleven (11) individuals spoke in reference to the proposed budget.

Immediately following the budget hearing, the Commissioners met jointly with the Lee County Planning Board to hear the following rezoning petitions:

- A. Petition by White Dog Properties to rezone approximately 2.34 acres of land located east of Old Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district; and
- B. Petition by Simpson and Simpson to rezone 0.11± acres of land located at 2304 Jefferson Davis Highway and Center Church Road from Residential Restricted (RR) district to Highway Commercial (HC) district.

The Planning Board will make a recommendation to the Commissioners concerning these two rezoning petitions for action at the June 4, 2007 meeting.